

**AGENDA  
CITY COMMISSION MEETING  
COMMISSION CHAMBERS, CITY HALL  
MARCH 8, 2004  
5:30 P.M.**

**CALL TO ORDER**

**INVOCATION**

**PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA**

**1. APPROVE CITY COMMISSION MEETING MINUTES:**

A. Regular meeting held February 23, 2004

**2. PRESENTATIONS:**

A. Service Award to Chief H. Charles Idell for 30 years in the Police Department.

**3. CONSENT AGENDA:**

Routine items are placed on the Consent Agenda to expedite the meeting. If the Commission/Staff wish to discuss any item, the procedure is as follows: 1) pull the item(s) from the Consent Agenda; 2) vote on items remaining with one roll call vote, 3) discuss and vote on each item pulled; by roll call vote, if resolution or voice vote for other items.

**A. PURCHASING ITEMS:**

1. Metro-Dade           Purchase F550 Utility Truck for Environmental Services/Water  
County Contract   Distribution (\$33,800.00)  
5204-0/05
2.                       Encoder Receiver Transmitters (ERTs) for City gas meters  
                              from Software Installed, Inc. (\$31,800.00)

**B. RESOLUTIONS:**

1. A resolution of the City Commission of the City of Leesburg, Florida, authorizing the execution of a contract between the City of Leesburg and Wilbur Smith Associates, Inc. for supplemental agreement #34, to the basic agreement between the parties pertaining to professional services for preparation of a mitigation plan related to the ARFF station and Taxiway K at Leesburg Regional Airport; and providing an effective date.
2. A resolution of the City Commission of the City of Leesburg, Florida, authorizing the mayor and City Clerk to execute an agreement between the City of Leesburg and Hollis Neesmith for purpose of feral hog removal at the City North spraysite; and providing an effective date.
3. A resolution of the City Commission of the City of Leesburg, Florida, repealing Resolution No. 7011 which authorized a contract with LL Swor to lease the property at 8626 U.S. Hwy 441 and authorizing the Mayor and City Clerk to execute a lease agreement between the City of Leesburg and LL Swor, Incorporated dba Furniture Country Galleries, for the purpose of leasing the building and property at 8626 U.S. Highway 441, Leesburg, Florida; and providing an effective date.

4. A resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to execute an agreement between the City of Leesburg and the Last House on the Block of Lake County, Inc. for lease of the Jaycees Building; and providing an effective date.
5. A resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to execute an agreement between the City of Leesburg and Bentley Architects & Engineers, Inc. for the purposes of providing Phase 1 of the design services for the former Florida Department of Transportation yard, and providing an effective date.
6. A resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to execute a license agreement with the American Society of Composers, Authors and Publishers (“ASCAP”) for the purpose of licensing the public performance of copyrighted works within the repertory of ASCAP; authorizing payment of licensing fees for calendar years 2003 and 2004; and providing an effective date.
7. A resolution of the City Commission of the City of Leesburg, Florida authorizing an application to the Department of State, Division of Library and Information Services for a grant of \$36,476.00 to digitize historical vital records collected by the Leesburg Public Library and the City of Leesburg’s contribution of \$15,754.00 during Fiscal year 2004-05; and providing an effective date.
8. A resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to execute an agreement between the City of Leesburg and Perry Vogler for removal of shade hangars at Leesburg Regional Airport; and providing an effective date.
9. A resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to execute a license agreement between the City of Leesburg and Lifestream Behavioral Centers, Inc. for installation and maintenance of a camera to transmit images of Towne Square Park; and providing an effective date.

**4. PUBLIC HEARINGS:**

**SIGN-UP SHEET (YELLOW) AT ENTRANCE TO COMMISSION ROOM FOR PERSONS WISHING INFORMATION ON THE COMPREHENSIVE PLANS**

- A. Second reading of an ordinance amending Chapter 22 of the Code of Ordinances, adding Section 22-154 - Fire suppression cost assistance program
- B. Second reading of an ordinance amending Chapter 2-150 of the Code of Ordinances to change references to “authority” to reflect the proper name of the Recreation Advisory Board; and amending Chapter 2-162 to include anyone within the utility service area to be eligible to serve on the Airport Advisory Board
- C. Second reading of an ordinance amending Chapter 5-6 of the Code of Ordinances pertaining to alcohol consumption on City property at special events

- D. First reading of an ordinance accepting an utility easement from Citizens First Bank in Section 23-19-24
- E. Golden, Denson, and City Tire Service annexation, comprehensive plan changes, and rezoning
  - 1. First reading of an ordinance annexing approximately 8.28 acres north and southwest of U.S. Hwy 441 and Fern Drive in Section 19-19-25
  - 2. First reading of an ordinance amending the Comprehensive Plan, changing the future land use map designation of approximately 8.28 acres north and southwest of U.S. Hwy 441 and Fern Drive in Section 19-19-25
  - 3. First reading of an ordinance rezoning approximately 8.28 acres north and southwest of U.S. Hwy 441 and Fern Drive in Section 19-19-25, from County C-2 to City C-3
- F. Skybolt agreements
  - 1. Introduce a resolution authorizing execution of a Settlement Agreement with the Florida Department of Community Affairs related to the Skybolt Aeromotive, Inc. Economic Development Grant project
  - 2. Introduce a resolution authorizing execution of a Repayment Agreement with the Florida Department of Community Affairs related to the Skybolt Aeromotive, Inc. Economic Development Grant project
- G. Rank firms for continuing fiber optic installation

**5. CITY ATTORNEY ITEMS:**

**6. CITY MANAGER ITEMS:**

**7. ROLL CALL:**

**8. ADJOURN:** Motion, second, vote

**PERSONS WITH DISABILITIES NEEDING ASSISTANCE TO PARTICIPATE IN ANY OF THESE PROCEEDINGS SHOULD CONTACT THE HUMAN RESOURCES DEPARTMENT, ADA COORDINATOR AT 728-9740, 48 HOURS IN ADVANCE OF THE MEETING.**

F.S.S. 286.0105 “If a person decides to appeal any decision made by the Commission with respect to any matter considered at this meeting, they will need a record of the proceedings, and that for such purposes they may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.” The City of Leesburg does not provide this verbatim record.

AGENDA 040308

3/4/2004 7:50 AM